

REGION IV MENTAL HEALTH BOARD MINUTES

May 10, 2011 - 12:00 TO 2:00 PM

Ada County Sheriff's Office

7200 W Barrister, Boise, ID

CHAIR: Greg Dickerson

VICE CHAIR: Sharon Ullman

Attendees:

Excused Absences:

Agenda	Presenter	Discussion	Action/Next Steps
Introductions and Attendance	Greg Dickerson	Introduction of Carol Dixon from the Federation. Introduction of all attendees.	
Review Agenda Approval of last meeting's minutes	Greg Dickerson	Vern moved to approve the February 2011 minutes and Gina seconded. All were in agreement. Vern moved to approve the April 2011 minutes and Gina seconded. All were in agreement.	
Combined MH Board Meeting with Region III-09/13/2011	Gina Westcott	Gina suggested having a Region III and Region IV combined MH Board meeting on 09/13/2011 @ 12:00pm-3:00pm located at Westgate Rm 131. Martha moved and Ross seconded. All were in agreement. Greg raised questions regarding what our video conferencing abilities are or could be. The MH Board would like to have the ability to link all MH Board meetings throughout the state. Martha proposed Webcams using the State of Montana set up as an example. Gina suggested teleconferencing as an option. Gayle will inquire about the capability for teleconferencing for the MH Board.	
	Gina Westcott	Gina announced her new title as SW Hub Administrative Director Division of Behavioral Health. She also presented a condensed overview of the Southwest Hub Strategic Initiatives. Goal #1 Establish an enhanced partnership and alliances that supports an effective system of care within the Divisions of Behavioral Health's Benefits Package. Goal #2 Create optimal outcomes for clients through a Resiliency and Recovery focused approach. Goal #3 Promote and implement an ongoing Continuous Quality Improvement Process. Goal #4	

		Promote and Maintain a supportive work.	
Board Meeting Frequencies	Gayle and All	Discussion was held regarding how often the members felt the Board should meet. Some members again preferred that we should meet every other month and some preferred to keep the board meetings as they are. Laura Thomas introduced a model based on the Transformation Community Development Board meetings which would allow for every other month meetings and small group in-between to hold meetings as needed. Vern agrees with this. Gina suggested that we hold meetings every other month for the summer with us meeting in July 2011 and September 2011 and then revisiting the issue. Martha moved and Vern seconded. All were in agreement.	
Transformation Team Update	Ross and Gina	Ross felt that the email outlines the developments of the Transformation Team. According to Ross it goes into detail regarding the direction, decisions, and tasks of the team. Gina announced that the monthly meetings are open to the public and will be held May-December 2011. She also educated us regarding how the board is looking to expand their capabilities and scope. They are also trying to reestablishing and defining core services.	
New Board Member Announcement	Greg Dickerson	Greg announces Judi Corlett as a new Mental Health Board member.	
Mobile Crisis Unit Update	Jennifer Burlage	Jennifer gave an update on the Mobile Crisis Unit (MCU). She states the MCU has had good success regarding the new implementation of the Crisis Clinic. Meridian Police Department is fully on board with the program and has been utilizing the services. Jennifer is still organizing/working with other local police departments to help with their needs. The Crisis Clinic has been successful by diverting patients from the hospital. Gina reiterates that they are still running a full clinic but have implemented special appointments for crisis appointments.	
Member reports and Updates CMH Subcommittee Update RAC Update		<p>Courtney announces that the Idaho Conference on Mental Health will be held on 06/16/2011-06/17/2011. The conference will include keynote speakers Dr. Steven Wilson, Dr. Edgar Cahn, and Victor Bernstein, PHD. Courtney handed out flyers that included more detailed information.</p> <p>Courtney provided us with a short overview regarding Time Bank Idaho. She let us know that Time Bank Idaho would be a great resource for our community. It has the potential to fill gaps for individuals. She passed out flyers regarding this and would also like to have the opportunity to have a full presentation from Time Bank Idaho presented to the MH Board. A Potluck will</p>	

		<p>be held on 05/04/2011 or 05/18/2011 if anyone would like to attend. There will also be a dinner “Evening with Edger Cahn,” founder of TimeBanks USA, held on 06/17/2011.</p> <p>Kathy from the office of Consumer & Family Affairs has been working with NAMI Idaho and the State Planning Counsel regarding the Health Care Reform and House Bill 260 and how it impacts MH clients. These changes are scheduled to take place in 2012. She touched base on how Mental Health Managed Care could be integrated into Medical Health Care. NAMI has a few Webinars regarding these issues. Please see Kathy for any further information regarding these.</p> <p>Martha announced that there will be an upcoming training for PATH Specialists for First Aid Certification in June 2011.</p> <p>Michelle let us know that CMH Awareness Day was successful. They were able to provide lots of good information to individuals. She also announces that on 07/01/2011 WITS will be implemented for their new EMR System.</p> <p>Greg educated us regarding the Peer Run Center for Hope and would like us to contact Pamela Rose with any questions regarding this.</p>	
Other Board Items		The Board discussed the article in the Idaho Statesman regarding the increase in suicide calls that Gina was quoted in on 05/09/2011.	
		Meeting adjourned.	

Next meeting is July 12, 2011 at the Ada County Sheriff’s Department.